



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

*"Always consider the effects
on our students."*

6:30 A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation - Connie Archibald, Board Member
3. Flag Salute/Pledge of Allegiance – Terry Jackson, Assistant Superintendent, Personnel
4. Recognitions – Connie Archibald, Board Member

6:45 B. **Approval of Agenda**

6:50 C. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55 D. **Action Items**

1. Policy Review – First Reading
 - a. Policy 2216 – Transportation – Conduct on Buses
2. Policy Review – Second Reading
 - a. Policy 3070 – Alcohol and Drug Abuse – Employees
3. Employment of an Internal Auditor as per SB93 S2
4. Advertising on School Buses
5. Board Goals for 2014-2015 School Year
6. Discussion of Dress Codes – Policy 5200

7:25 E. **Information/Discussion Items**

1. Construction Report – Jim Christensen (10 minutes)
2. Monthly Financial Report – Rod Cook (5 minutes)

7:40 F. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. Brigham City Economic Development – Jim Fuller
6. USBA – Nancy Kennedy

7:50 G. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

8:10 H. **Suggestions for Future Board Meetings**

8:15 I. **Upcoming Events**

8:20 j. **Closed Session**

J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, September 10, 2014, at 6:30 p.m.**, at Fielding Elementary School, 98 West Main, Fielding, Utah.